

**Feb 23, 2022**

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 22-20061-CR-MOORE/LOUIS**

**18 U.S.C. § 922(g)(1)**

**18 U.S.C. § 924(d)(1)**

**UNITED STATES OF AMERICA**

**v.**

**MARQUIS CONVERST DANIELS,**

**Defendant.**

\_\_\_\_\_ /

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

**Possession of a Firearm and Ammunition by a Convicted Felon  
(18 U.S.C. § 922(g)(1))**

On or about February 23, 2021, in Miami-Dade County, in the Southern District of Florida,  
the defendant,

**MARQUIS CONVERST DANIELS,**

knowingly possessed a firearm and ammunition in and affecting interstate and foreign commerce,  
knowing that he had previously been convicted of a crime punishable by imprisonment for a term  
exceeding one year, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT 2**  
**Possession of a Firearm and Ammunition by a Convicted Felon**  
**(18 U.S.C. § 922(g)(1))**

On or about July 5, 2021, in Miami-Dade County, in the Southern District of Florida, the defendant,

**MARQUIS CONVERST DANIELS,**

knowingly possessed a firearm and ammunition in and affecting interstate and foreign commerce, knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **MARQUIS CONVERST DANIELS**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 922(g), or any other criminal law of the United States, as alleged in this Indictment, the defendant shall forfeit to the United States any firearm and ammunition involved in or used in the commission of such offense, pursuant to Title 18, United States Code, Section 924(d)(1).

All pursuant to Title 18, United States Code, Sections 924(d)(1) and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL

FOREPERSON  \_\_\_\_\_

  
\_\_\_\_\_  
JUAN ANTONIO GONZALEZ  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
MICHAEL A. AUGUSTIN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

Marquis Converst Daniels,

**CERTIFICATE OF TRIAL ATTORNEY\*****Superseding Case Information:**Defendant. /**Court Division: (Select One)**☒ Miami ☐ Key West ☐ FTL  
☐ WPB ☐ FTPNew defendant(s) ☐ Yes ☐ No

Number of new defendants \_\_\_\_\_

Total number of counts \_\_\_\_\_

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No

List language and/or dialect \_\_\_\_\_

4. This case will take 4-5 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

I 0 to 5 days ☒

II 6 to 10 days ☐

III 11 to 20 days ☐

IV 21 to 60 days ☐

V 61 days and over ☐

(Check only one)

Petty ☐

Minor ☐

Misdemeanor ☐

Felony ☒

6. Has this case previously been filed in this District Court? (Yes or No) No

If yes: Judge \_\_\_\_\_ Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. \_\_\_\_\_

Related miscellaneous numbers: \_\_\_\_\_

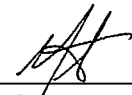
Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia O. Valle)? (Yes or No) No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? (Yes or No) No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? (Yes or No) No

  
 Michael A. Augustin  
 Assistant United States Attorney  
 Court ID No. A5502702

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** MARQUIS CONVERST DANIELS

**Case No:** \_\_\_\_\_

Count #: 1

Felon in Possession of a Firearm and Ammunition

Title 18, United States Code, Sections 922(g)(1) & 924(d)(1)

**\*Max. Penalty:** 10 Years' Imprisonment

Count #: 2

Felon in Possession of a Firearm and Ammunition

Title 18, United States Code, Sections 922(g)(1) & 924(d)(1)

**\*Max. Penalty:** 10 Years' Imprisonment

**\* Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**